

## **HESSAY PARISH COUNCIL**

Notice is hereby given that there will be a meeting of the Parish Council to be held on Wednesday **10 May 2017** at **8.00 pm** in the **Chapel Schoolroom**, Hessay

### **AGENDA**

#### **PUBLIC PARTICIPATION**

**8.00 pm 17.059 – To elect a Chairman for the year**

**17.060 - To receive the Chairman's signed Declaration of Acceptance of Office**

**17.061 – To elect a Vice-Chairman**

**8.05 pm 17.062 – Co-option and introduction of new Councillor**

**17.063 - To receive declarations of disclosable pecuniary interest (not previously declared) on any matters of business**

**17.064 - To receive apologies and approve reasons for absence**

**17.065 - To confirm the minutes of the Parish Council meeting held on 8 March 2017**

**17.066 - To confirm the minutes of the Parish Council meeting held on 4 April 2017**

**17.067 - To confirm the minutes of the Parish Council meeting held on 11 April 2017**

**8.15 pm 17.068 - To receive the City of York Councillor's report – for information only**

**8.20 pm 17.069 – To make decisions on Parish Council Land**

- (a) Registration of Parish Land - To receive an update
- (b) Hessay Pond
- (c) Willow Garth
- (d) Allotments & the possible of starting a community garden scheme
- (e) Thief Lane
- (f) Sandpit Field

**8.25 pm 17.070 - Planning Applications**

- (a) To note Local Authority Planning Decisions
- (b) To discuss the proposed road surface coating plant on the Hessay Industrial Estate

**8.35 pm 17.071 - To discuss progress on Road safety and traffic calming in the village**

- 8.40 pm 17.072 - To discuss, the condition of the village roads, verges, potholes, footpaths and signage in the village.**
- 8.45 pm 17.073 - To discuss the provision of a defibrillator in the village**
- 8.50 pm 17.074 – To consider progress on the possible purchase of the BT phone box in Main Street**
- 8.55 pm 17.075 - To discuss progress on the possibility of a cycle route from Hessay into York.**
- 9.00 pm 17.076 – To discuss the acceptable use of paddocks in the village**
- 9.15 pm 17.077 - To discuss progress on parking restrictions in front of the children’s playground in Main Street**
- 9.20 pm 17.078 – To review the Parish Council’s Risk Assessment**
- 9.25 pm 17.079 - Finance**
- (a) To receive a financial statement
  - (b) To agree accounts for payment
  - (c) To receive a report on income received
  - (d) To agree to subscribe to the YLCA for 2017-18 - £119.00
  - (e) To agree the Annual Governance Statement on the Annual Return
  - (f) To agree the Statement of Accounts on the Annual Return
  - (g) To reappoint the internal auditor
  - (h) To agree the statutory 1% increase in the Clerk’s salary from 1 April 2017
- 9.30 pm 17.080 – To receive a report on Village Policing**
- 17.081 - Clerk's Report:**
- (a) Progress on the clearance of the gutter and pipe in Shirbutt Lane (Min. 17.040a) - (Jan 16)
- 17.082 - To note Correspondence received by the Clerk**
- 9.35 pm 17.083 - To consider Minor Matters**
- 17.084 - To consider items for the next agenda**
- 9.40 pm 17.085 - To agree the date of next meeting as Wednesday July 2017 at 7.30pm**

Posted 4 May 2017

Signed *James Mackman*